

FAIRHAVEN BOARD OF SELECTMEN
Tuesday, April 5, 2016
6:30 p.m.
Town Hall – 40 Center Street – Banquet Room

A. MINUTES

1. Approve the minutes of the **March 28, 2016** meeting, **open** session
2. Approve the minutes of the **March 28, 2016** meeting, **executive** session
3. Revise minutes of the **July 6, 2015** meeting, **open** session – approving 2 PA systems instead of 1 (meeting the original intent of the request)

B. TOWN ADMINISTRATOR’S REPORT

C. ACTION

1. Reorganization of the Board
2. Consider Wellness contract with Total Fitness – wellness services for Town employees
3. Oxford School – purchase and sale agreement (Executive Session)
4. Review and approve of Special Town Meeting warrant
5. Vote recommendations on Town Meeting articles

D. APPOINTMENTS

E. DISCUSSION

F. CORRESPONDENCE

NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled (general business) meeting of the Board of Selectmen is **Wednesday, April 13, 2016** at 6:30 p.m.
2. Oxford School press release

EXECUTIVE SESSION - Pursuant to MGL Ch. 30A § 21

1. Non-union employee negotiations – Town Administrator